AGENDA FOR TUESDAY, APRIL 6, 2004

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield)
- III. Minute Approval.
- IV. Special Presentations.

Bill Prince of Sister Cities Recognition of Visitors from Hamm, Germany

V. <u>Ordinances – Second & Third Reading</u>:

- a) MR-2004-044 Nick Young (Close & Abandon). An ordinance closing and abandoning an unopened portion of the 2800 block of Eblen Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Public Works and Planning)
- b) <u>2004-009 Martin McNabb (From R-1 to C-2)</u>. Rezone a tract of land located at 5008 Highway 58, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning revised deferred from 03-23-04)

VI. Ordinances - First Reading:

- a) An ordinance to a mend Part II, Chattanooga City Code, Chapter 3, Article I, Sections 3-2, 3-7, 3-8, 3-18 and 3-20, Article II, Section 3-21, Article III, Section 3-33, Article IV, Section 3-42 and Article V, Sections 3-52 and 3-55, relative to signs. (Deferred from 03-23-04)
- b) MR-2004-039 Bright Beginnings (Close & Abandon). An ordinance closing and abandoning of sanitary sewer lines and easement on tracts of land located at 5010 Alpha Lane and 2150 North Point Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

VII. Resolutions:

- a) A resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development to provide infrastructure improvements for Tag Manufacturing, Inc., and committing the City's portion of the local required matching funds in the amount of \$80,933.00.
- b) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor or the City Finance Officer to enter into and exe cute deeds conveying said parcels to individuals on the list attached hereto and incorporated herein by reference.

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VII. <u>Resolutions</u> (continued):

- c) A resolution authorizing the award of Contract No. E-04-005, Concrete Curb and Gutter, Sidewalks and Driveways Requirements, to Yerbey Concrete Construction, Inc. for a total amount not to exceed \$120,000.00.
- d) A resolution authorizing the award of Contract E-03-020, Bituminous Pavement Resurfacing, to Vulcan Materials, Inc. for a total amount not to exceed \$1,600,000.00.
- e) A resolution authorizing the Mayor or the City Finance Officer to renew the purchase of health insurance from Cigna Insurance Company and authorizing the execution of an appropriate contract therefore for Fiscal Year 2004-2005 at a rate not to exceed 106% of the current contract. (Added by permission of the Legal and Legislative Committee)
- f) A resolution authorizing the Mayor to execute a Guaranty Agreement and otherwise act on behalf of the City with respect to acquisition of the Roper site from RGE Corporation. (Added by permission of Councilman Littlefield and Councilman Hakeem)

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 13, 2004.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, April 13, 2004:

AGENDA FOR TUESDAY, APRIL 13, 2004

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Taylor).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:
 - a) An ordinance to a mend Part II, Chattanooga City Code, Chapter 3, Article I, Sections 3-2, 3-7, 3-8, 3-18 and 3-20, Article II, Section 3-21, Article III, Section 3-33, Article IV, Section 3-42 and Article V, Sections 3-52 and 3-55, relative to signs. (Deferred from 03-23-04)
 - b) MR-2004-039 Bright Beginnings (Close & Abandon). An ordinance closing and abandoning of sanitary sewer lines and easement on tracts of land located at 5010 Alpha Lane and 2150 North Point Boulevard, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

6. <u>Ordinances - First Reading</u>:

a) 2004-006 W.J. Stewart (From R-1 to C-2). Rezone a tract of land located at 3515 W Road, more particularly described herein. (Not recommended for approval - see alternate Planning and Staff versions)

2004-006 W.J. Stewart (From R-1 to R-4). Rezone a tract of land located at 3515 W Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning - see alternate Staff version)

- <u>2004-006 W.J. Stewart (From R-1 to R-4)</u>. Rezone a tract of land located at 3515 W Road, more particularly described herein, subject to certain conditions. (**Not recommended for approval by Planning**)
- b) MR-2004-006 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a portion of the opened unit block of Wall Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- c) 2004-026 George B. Harless, Jr. (Amend Conditions). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11224 on property located in the 1900 block of Kelly Street and the 2200 block of East 21st Street, being more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)

XII. Agenda Session for Tuesday, April 13, 2004 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - d) <u>2004-037 Susan Ballard Beaty (From R-1 to C-2)</u>. Rezone a tract of land located at 1145 Shady Rest Road, more particularly described herein. (**Recommended for denial by Planning**)
 - e) 2004-038 Harold Stewart (From R-1 to R-2). Rezone a tract of land located at 7312 Noah Reid Road, more particularly described herein. (**Recommended for denial by Planning**)
 - f) 2004-045 Matthew T. Hamilton (From R-1 and R-2 to C-2). Rezone a tract of land located at 6522 Middle Valley Road, more particularly described herein. (Recommended for denial by Planning)
 - g) <u>2004-046 Ken DeFoor (From R-1 to R-T/Z)</u>. Rezone tracts of land located at 7503 and 7507 Shallowford Road, more particularly described herein. (Not recommended for approval by Planning see alternate Planning and Staff versions)
 - <u>2004-046 Ken DeFoor (From R-1 to R-T/Z)</u>. Rezone tracts of land located at 7503 and 7507 Shallowford Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning see alternate Staff version**)
 - <u>2004-046 Ken DeFoor (From R-1 to R-T/Z)</u>. Rezone tracts of land located at 7503 and 7507 Shallowford Road, more particularly described herein, subject to certain conditions. (**Not recommended for approval by Planning**)
 - h) 2004-052 Joseph Ryan Cooke (From M-2 and R-2 to C-2). Rezone tracts of land located at 1401 Dodson Avenue and 2108 Newton Street, more particularly described herein. (Not recommended for approval by Planning see alternate version)
 - <u>2004-052</u> Joseph Ryan Cooke (From M-2 to C-2). Rezone tracts of land located at 1401 Dodson Avenue and 2108 Newt on Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - i) 2004-056 Tony Cobble (From R-4 to C-2). Rezone a tract of land located at 1906 Gunbarrel Road, more particularly described herein. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, April 13, 2004 (continued):

7. <u>Resolutions</u>:

- a) 2004-023 Regency Development, Inc. (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as Irish Knoll Planned Unit Development, on a tract of land located in the 6600 block of Sandswitch Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Gene E. Nixon for a stormwater easement located at 1703 Long Street, Tract No. 8, more particularly described herein, relative to the Southside Graywater Collection-17th Street Trunk Project.
- c) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Amanda Walker for a stormwater easement located at 18th Street, Tract No. 16, more particularly described herein, relative to the Southside Graywater Collection-17th Street Trunk Project.
- d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings against Shelley J. Moore for a stormwater easement located at 18th Street, Tract No. 18, more particularly described herein, relative to the Southside Graywater Collection-17th Street Trunk Project.
- e) A resolution authorizing J. Robert McKenzie to use temporarily the City's right-ofway located at 230 Frazier Avenue to install balconies, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

8. Overtime Report.

9. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

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XII. <u>Agenda Session for Tuesday, April 13, 2004</u> (continued):

- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, April 20, 2004.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.